

**CALEXICO REDEVELOPMENT AGENCY
SPECIAL MEETING
JUNE 25, 2002
6:00 P.M.**

Board Members

John Renison, Chairman

Frank O. Montoya, Vice-Chairman

David B. Ouzan

Alex Perrone

Victor M. Carrillo

City Council Chambers

608 Heber Avenue

Calexico, California 92231

City Manager/Exec Director

Richard H. Inman

AGENDA

CALL TO ORDER

ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF OF THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

OLD BUSINESS

1. Discussion/Action – Housing Authority request that RDA reconsider previous decision not to loan \$ 400,000.00 for the construction of the Victoria Manor Apartments.
2. Discussion/Action – Requesting loan from RDA to the Housing Authority for purpose of Legal representation regarding Victoria Manor Apartments.

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL

Public Employee Appointment. Gov. Code Section 54957:

Title: Economic and Community Development Director

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Subdivision (b) of Section
5495639 (One Case)

ADJOURNMENT